# FREDERICK COUNTY LIQUOR BOARD

## Public Meeting Minutes Monday, February 23, 2015

Those Present: Mr. Dick Zimmerman, Chairman

Mrs. Maggi Hays, Board Member Mr. Rick Stup, Board Member

Mrs. Linda B. Thall, Sr. Assistant County Attorney Mr. Harold C. DeLauter, Alcoholic Bev. Inspector

Mr. Bob Shrum, Alcoholic Bev. Inspector

Ms. Kathy L. Vahle, Administrator

Mrs. Sandra Rees, Administrative Specialist IV Mrs. Penny Bussard, Administrative Specialist IV

A Public Meeting was held at 12 E. Church Street, Frederick, Maryland, and was called to order at 9 am by Chairman Zimmerman.

1. Decision Required: New

RE: Concepcion Warner for the use of IIM LLC t/a Kittiwat Thai Kitchen 5205 Presidents Ct.
Frederick, MD 21703
Class B, On Sale, Beer, Wine and Liquor

Ms. Vahle swore in the applicants (See Sign In Sheet). There were no pending items. Inspector DeLauter stated they are compliant. Chairman Zimmerman asked Mr. Warner how many people were TIPS trained? Mr. Warner stated he has been trained and would be the only person working at the restaurant every day. Chairman Zimmerman informed Mr. Warner that there is pending legislation that there would have to be one person Alcohol Awareness trained for every shift. Chairman Zimmerman asked if they would be using an outside area. Mr. Warner stated he would apply for the outside area separately. Commissioner Stup asked if he is going to have entertainment other than the piped in music. Mr. Warner stated just a TV and music.

**MOTION:** Mrs. Hays made a motion for approval.

**SECOND:** Mr. Stup seconded the motion to include

music and TV.

#### **FURTHER DISCUSSION**

**ON THE MOTION:** There was no further discussion on the motion.

**VOTE:** Mrs. Hays – Aye

Mr. Stup - Aye

Mr. Zimmerman - Aye

The vote was unanimous. Aye - 3 Nays - 0 (Motion Passed)

2. Decision Required: New

RE: Esteban Decastro Jr., Ely Hurwitz and David Delulio for the use of Lourick LLC t/a Ruths Chris Steak

House

5120 Buckeystown Pike Frederick, MD 21704

Class B, On Sale, Beer, Wine and Liquor

Ms. Vahle swore in the applicants (See Sign In Sheet). The pending items are: the Occupancy Permit, the Fire Marshal, the Retail Sales Tax License, the Alcohol Awareness and the Inspector's report. Steve Decastro stated they are waiting for the Corporate approval and the other permits have not been obtained as yet. Inspector DeLauter stated they are not ready for inspection. Ms. Vahle stated there is an Alcohol Awareness person that has been approved for this restaurant. Commissioner Stup informed the applicants of the ABLE training seminar for May 13<sup>th</sup>.

**MOTION:** Mr. Stup made a motion for a conditional

approval until July 13th, 2015.

**SECOND:** Mrs. Hays seconded the motion.

#### **FURTHER DISCUSSION**

**ON THE MOTION:** There was no further discussion on the motion.

**VOTE:** Mr. Stup – Aye

Mrs. Hays - Aye

Mr. Zimmerman - Aye

The vote was unanimous. **Aye - 3 Nays - 0** 

### (Motion Passed)

3. Decision Required: Approval of the Staff Meeting and Public Meeting Minutes for February 2, 2015 and February 9. 2015.

Chairman Zimmerman had a correction for the Staff Meeting Minutes for February 2, paragraph 4; Legislation, replace "they will get" with "they will recommend legislation for the license that was recommended." The last sentence, replace "they will be allowed to have" with "they will be allowed to host 25 events for outside organizations other than Homewood on their campus." Public Meeting Minutes for February 2, 2015, page 5, midway down, replace "was" with "were". Staff Meeting Minutes for February 9, 2015, page 2, top of paragraph 3 Growler Bill, should state, "Chairman Zimmerman stated that the Growler Bill was pulled from last Friday's Delegation Meeting at the Board's request and should be presented for next year's session." Commissioner Hays made a correction to Public Meeting Minutes for February 9, 2015, page 8, for the Motion, cross out "the". Also bottom of page 4, "in which" cross out "in". Under Growler Bill, Staff Meeting Minutes for February 9, 2015, page 2, cross out "but", 4 sentences down cross out "or do".

**MOTION:** Mrs. Hays made a motion for approval of the

amended Minutes.

**SECOND:** Mr. Stup seconded the motion for approval of the

Minutes for February 2, 2015 and February 9,

2015 as amended.

#### **FURTHER DISCUSSION**

**ON THE MOTION:** There was no further discussion on the motion.

**VOTE:** Mrs. Hays – Aye

Mr. Stup – Aye

Mr. Zimmerman - Aye

The vote was unanimous. Aye - 3 Nays - 0 (Motion Passed)

4. **Bentz Street Raw Bar -** Commissioner Stup asked about the status of this restaurant. Ms. Vahle stated the licensee brought the license in and it is now officially closed.

5. **Canal Bar** - Chairman Zimmerman asked about the status of this restaurant. Ms. Vahle stated we are waiting for them to open by March 3<sup>rd</sup>. Tim Horman is the Personal Representative of the Estate.

The meeting was adjourned at 10AM.

Respectfully submitted,

Kathy Vahle, Administrator FREDERICK COUNTY LIQUOR BOARD

Prepared by Sandra Rees